

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 2, 2015
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Update from Brian Tungate on the work progress at Koslo field.
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administrative Committee, 01/19/15.](#)
 - b. [Board of Public Works, 01/19/15.](#)
 - c. [Landmarks Commission, 01/13/15.](#)
 - d. [Library Board, 01/15/15.](#)
 - e. [NMFR Joint Fire Commission, 01/28/15.](#)
 - f. [Neenah-Menasha Sewerage Commission, 12/16/14.](#)
 - g. [Plan Commission, 01/20/15.](#)
 - h. [Water and Light Commission, 12/18/14.](#)
Communications:
 - i. [CA/HRD Captain to ASD Steeno, 12/29/14; Alchemy-Fox Cities LLC d/b/a The Source Public House. Reserve Liquor License grant.](#)
 - j. [Waverly Sanitary District Meeting Minutes, 01/22/15.](#)
 - k. [DPW Radtke, 01/28/15; WIS 441/Racine Street Interchange/Intersection Update.](#)
 - l. [DDMO Alix, 01/28/15; Solid Waste Collection Costs.](#)
 - m. [PHD McKenney, 01/28/15; City of Menasha Senior Center Renovation Update.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 01/19/15.](#)
Administration Committee, 01/19/15 – Recommends the Approval of:
 - 2. [Agreement with CORRE, Inc. for Engineering Services for Province Terrace Trail.](#)
Parks & Recreation Board, 01/12/15 – Recommends the Approval of:
 - 3. [Changes to programs and services fees for 2015 as presented.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
 - 1. [Accounts payable and payroll for the term of 01/20/15 to 01/29/15 in the amount of \\$1,050,946.56.](#)
 - 2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
 - 3. [Amendment No. 1 to WisDOT Third Street Bridge Replacement Project Engineering Services Agreement.](#)

4. [Authorize Subordination of Mortgage under Section 13.05 of the Development Agreement by and between The City of Menasha, Wisconsin and Ponds of Menasha, LLC dated as of September 7, 2011.](#)
5. [Authorization for The City of Menasha to challenge The Village of Harrison December 30, 2014 Annexation.](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-3-15 Preliminary Resolution; Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes \(Southfield West, Nature's Way, Province Terrace, Barker Farms Estates #6, River Lea Court\).](#) (Introduced by Alderman Sevenich)
2. [R-5-15 Resolution Relating to Reduction of Election Inspectors.](#) (Introduced by Mayor Merkes)
3. [R-6-15 Resolution Creating an Ad-Hoc Column Salvage and Reuse Committee.](#) (Introduced by Mayor Merkes)
4. [R-7-15 Resolution Approving Naming Bergstrom Automotive as Sponsor of the Senior Center Community Room.](#) (Introduced by Alderman Zelinski)

K. APPOINTMENTS

1. [Appointment of Brenda Marks, 37 Tayco Street, Apt. 306, Menasha, to the Committee on Aging, for the term of 02/01/15 – 02/01/18.](#)

L. HELD OVER BUSINESS

1. [Village of Harrison December 30, 2014 Annexation.](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE

**Monday, February 16, 2015 – 6:00 p.m.
Committee Meetings to Follow**